

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

BOARD OF DIRECTOR'S MEETING

Thursday, July 11, 2013 at 8:30 a.m.
300 S. Adams St. Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of May 22, 2013	Yes	Yes
5. Finance Report		
a. Review and approval of Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
6. Amended State Contract-building modifications	Yes	Yes
7. Report of the Executive and Finance Committee	Yes	
a. NeighborCare Approval by Executive and Finance Committee		
b. Budget and 101 meeting		
c. Review and approval of draft County Budget		Yes
8. Preliminary 2014 Budget –With County Information	Yes	Yes
a. Comments from the public		
9. Directors Report:	Yes	
d. Introduce new Resource Specialist		
e. New Board Member Recruitment: Mental Health, County Board		
f. APS MOU Review and Approval		Yes
g. Benefit Outreach: SOS Seniors Out Speaking		Yes
10. Local Transportation Coordinating Committee-need a representative.	Yes	Yes
11. Family Care Update		
12. Legislative Updates		
13. Announcements		
14. Next Meeting – <i>August 22, 2013 At Options for Independent Living</i>		
15. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"